

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 13, 2020

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the **Special Virtual Meeting** of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Monday, April 13, 2020 at 7:00 p.m.**

The Public may access this Special Virtual Meeting by:

- 1) **Calling** 1 (415) 655-0003; **Entering** the following Meeting Number: 612 676 130; and **Pressing** #.
Then, when asked for Attendee ID, **Pressing** # again. (this provides Audio Access); or
- 2) **Browsing** to the following Web Address on a computer or smartphone:
<https://bcwi.webex.com/bcwi/onstage/g.php?MTID=ef4b1519f5d8aca049659de69781b7104>
and **Entering** their name, email address and (if not already filled in) the following Event Password:
4444 (this provides Audio and Video Access); or
- 3) **Physically Going (in-person)** to the **Brown County Central Library**, located at 515 Pine Street, Green Bay, WI and entering the **Auditorium**, located on the **Lower Level** (this provides Audio and Video Access).

County Board Supervisors may attend this Special Virtual Meeting by:

- 1) **Utilizing WebEx** via a PC or Mac, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access); or
- 2) **Physically Going (in-person)** to the **Brown County Central Library**, located at 515 Pine Street, Green Bay, WI and going to the **Lower Level**, where a library staff member will provide laptops for County Board Supervisors to utilize WebEx on, and will escort/direct them where to sit (this provides two-way Audio and Video Access).

The following matters will be considered:

Call to order at 7:05 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Kaster, Van Dyck, Deslauriers, Tran, Suennen, Schadewald, Lund, Deneys

Late: Borchardt (7:15PM), Landwehr (8:17PM)

Excused: Linssen, Kneiszel, Moynihan

Total Present: 21 Total Late: 2 Total Excused: 3

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Lefebvre “to approve agenda.” Voice vote taken. Motion carried unanimously.

No. 2 -- NO COMMENTS FROM THE PUBLIC – FOR THIS VIRTUAL MEETING, THE PUBLIC MAY ACCESS THE MEETING VIA PHONE, INTERNET AND IN PERSON AS DESCRIBED ABOVE, BUT PUBLIC COMMUNICATION WILL ONLY BE ONE WAY (AUDIO WILL GO OUT TO PHONE USERS, AUDIO AND VIDEO WILL GO OUT TO INTERNET USERS, AND IN-PERSON ATTENDEES WILL HAVE ACCESS TO AUDIO AND VIDEO IN THE BROWN COUNTY CENTRAL LIBRARY AUDITORIUM):

No. 3 -- APPROVAL OF MINUTES OF MARCH 18, 2020.

A motion was made by Supervisor Brusky and seconded by Supervisor Dantine “to adopt minutes.” Voice vote taken. Motion carried unanimously.

**Supervisor Borchardt arrived (7:15PM)*

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Borchardt thanked all the first line responders, EMS, doctors, 911 center, jailers and grocers for working in time of crisis.

Supervisor Evans stated that he is not excited about having this meeting. Evans noted that he is disappointed and feels it is inappropriate that the public is not able to comment.

Supervisor Nicholson noted that hardware owners are also essential workers.

Supervisor Tran congratulated Supervisor Borchardt on her reelection.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR KASTER: I AM REQUESTING THE FOLLOWING BROWN COUNTY ISSUES LICENSE FEES BE REDUCED BY 50% FOR THE 2020-2021 PERIOD (AS PER 2020 BROWN COUNTY BUDGET BOOK; RATES AND FEES) THE FOLLOWING:

<u>Health & Human Services – Public Health</u>	<u>Unit</u>	<u>2020 Rate/Fee</u>
Soft Drink Stand, Frozen Confection	License	149.00
Tavern	License	149.00
Additional Tavern Area	License	38.00
Restaurant:		
Temporary Restaurant	License	191.00
Prepackaged Food Only	License	162.00
Food Preparation On Site (Risk Categories):		

Simple with Gross Sales Under \$50K	License	499.00
Simple with Gross Sales \$50K to \$200K	License	564.00
Simple with Gross Sales Over \$200K	License	636.00
Moderate with Gross Sales Under \$100K	License	682.00
Moderate with Gross Sales \$100K to \$400K	License	744.00
Moderate with Gross Sales Over \$400K	License	804.00
Complex with Gross Sales Under \$150K	License	855.00
Complex with Gross Sales \$150K to \$600K	License	918.00
Complex with Gross Sales Over \$600K	License	975.00
Additional Food Preparation Area (within Establishment)	License	106.00

Referred to Administration Committee.

No. 5b -- FROM SUPERVISOR DE WANE: TO SEND A RESOLUTION TO THE STATE ASKING TO REINSTATE BROWN COUNTY JAIL EMPLOYEES BACK TO PROTECTIVE SERVICE STATUS.

Referred to Public Safety Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND BOARD OF SUPERVISORS COMMITTEE AS A WHOLE.

None.

No. 7 -- CONFIRMATION/APPOINTMENTS BY COUNTY EXECUTIVE.

None.

No. 8a -- REPORT BY BOARD CHAIRMAN.

None.

No. 8b -- REPORT BY COUNTY EXECUTIVE.

None.

No. 9 -- OTHER REPORTS.

None.

No. 10 -- Resolutions, Ordinances:

Committee of the Whole

No. 10a -- RECONSIDERATION OF VOTE: RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS – COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

AS AMENDED AT COUNTY BOARD OF SUPERVISORS MEETING ON APRIL 13, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Code of Ordinances, and State of Wisconsin Statutes, require that compensation for certain elective County officials be established by the Brown County Board of Supervisors prior to the earliest time for filing nomination papers for such elective offices; and

WHEREAS, the Brown County Board of Supervisors desires to set the compensation for the County Clerk, County Treasurer and Register of Deeds, as more further described below.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby sets the total annual compensation for the County Clerk, County Treasurer and Register of Deeds, to be effective the first day of the term of office that begins after the date this resolution is adopted, as follows:

Year	County Clerk	Register of Deeds	Treasurer
2020 (Rate approved by resolution on 11/4/15)	\$75,700	\$75,700	\$75,700
2021	*\$75,700	*\$75,700	*\$75,700
2022	*\$75,700 \$77,214	*\$75,700 \$77,214	*\$75,700 \$77,214
2023	*\$75,700 \$78,758	*\$75,700 \$78,758	*\$75,700 \$78,758
2024	*\$75,700 \$80,333	*\$75,700 \$80,333	*\$75,700 \$80,333

and

BE IT FURTHER RESOLVED that each elective official named in this Resolution: 1) is entitled to participate in the Wisconsin Retirement System (“WRS”) as authorized by law; and 2) is required to pay his or her share of the total WRS required contribution for the position. Brown County will only pay its share of the total required WRS contribution, the amount elected officials are required to pay for their required WRS contribution may change when the WRS rate is adjusted, and these required contributions will be made pre-tax; and

BE IT FURTHER RESOLVED that each elective official is conditionally eligible for, and may elect to receive, health insurance through Brown County's group health insurance plan. This eligibility for health insurance coverage is expressly subject to the same terms and conditions (e.g., premium contribution, deductibles, co-pays, etc.) that full-time, non-represented employees of Brown County enjoy; and

BE IT FURTHER RESOLVED that each elective official is eligible for, and may elect to participate in, the fringe benefit package provided to full-time, non-represented employees of Brown County. Such eligibility and participation is subject to the same terms and conditions that full-time, non-represented employees of Brown County enjoy.

Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 04/14/2020

20-014R

Authored by: Corporation Counsel per Administration Committee

Approved by: Corporation Counsel's Office

A motion was made by Supervisor Van Dyck and seconded by Supervisor Brusky **"to approve reconsideration."** Roll call vote taken.

Roll Call #10a(1):

Aye: Sieber, De Wane, Lefebvre, Erickson, Evans, Vander Leest, Buckley, Dantine, Brusky, Kaster, Van Dyck, Suennen, Schadewald, Lund, Deneys

Nay: Nicholson, Hoyer, Gruszynski, Borchardt, Ballard, Deslauriers, Tran

Excused: Landwehr, Linssen, Kneiszel, Moynihan

Total Ayes: 15 Total Nays: 7 Total Excused: 4

Motion Carried.

A motion was made by Supervisor Erickson and seconded by Supervisor Suennen **"to approve as originally presented."**

A motion was made by Supervisor Evans **"to raise salaries \$1.00 for the years 2021, 2022, 2023 and 2024."** Motion had no second. Motion failed.

A motion by substitution was made by Supervisor Dantine and seconded by Supervisor Lefebvre **"to increase salaries by 2% for the years 2021-2024."** After discussion, Supervisor Lefebvre rescinded her second. Motion failed.

A motion was made Supervisor Kaster and seconded by Supervisor Dantine **“to establish the salaries of County Clerk, Country Treasurer and Register of Deeds as follows: 2021 (\$75,700) same as year 2020, 2022 (\$77,214), 2023 (\$78,758), 2024 (\$80,333).”**

**Supervisor Landwehr’s arrival was announced by Director Neverman at 8:17PM*

It was determined after the roll call vote that Supervisor Landwehr arrived at the meeting at 8:17PM, that he had been in attendance from the beginning roll call. Supervisor Landwehr requested to vote on item #10a(2). In the opinion of the Chair, Supervisor Landwehr is granted the right to vote.

Roll Call #10a(2):

Aye: Erickson, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Suennen, Schadewald, Lund, Deneys

Nay: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Borchardt, Evans, Ballard, Deslauriers, Tran

Excused: Linssen, Kneiszel, Moynihan

Total Ayes: 12 Total Nays: 11 Total Excused: 3

Motion Carried.

ATTACHMENT TO RESOLUTION #10A
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

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RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03-06-2020
REQUEST TO: Exec Comm and Co Bd
MEETING DATE: 03-09-2020 and 03-18-2020, respectively
REQUEST FROM: Dave Hemery, Corp Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: **RESOLUTION ESTABLISHING THE SALARIES OF CERTAIN ELECTIVE OFFICIALS - COUNTY CLERK, COUNTY TREASURER AND REGISTER OF DEEDS - AS AMENDED AT ADMIN COMM ON 03-05-2020**

ISSUE/BACKGROUND INFORMATION:

To Set Elected Officials Salaries

ACTION REQUESTED:

Consideration

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$ Creates structural deficits as outlined in Resolution and Fiscal Statement
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? *Fiscal Note: This resolution does not require an appropriation from the General Fund in 2020. It creates structural deficits in proceeding years as outlined in the table.*
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

11b

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

None.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING MARCH 31, 2020.

(None to be addressed at this Special Virtual County Board Meeting – these will be addressed at the 04-21-2020 Organizational Meeting)

No. 13 -- CLOSING ROLL CALL

Present: De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Deslauriers, Tran, Suennen, Schadewald, Lund, Deneys

Excused: Sieber, Linssen, Kneiszel, Moynihan

Total Present: 22 Total Excused: 4

No. 14 -- ADJOURNMENT TO TUESDAY, APRIL 21, 2020 AT 9:30 A.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Supervisor Schadewald and seconded by Supervisor Vander Leest “**to adjourn to the above date and time.**” Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 8:45pm

/s/ Sandra L. Juno
SANDRA L. JUNO
Brown County Clerk